



**Agenda for the San Bernardino County
Head Start Shared Governance Board**

Conference Call - 866-852-6653

June 30, 2016

JOSIE GONZALES, CHAIR
SBC Fifth District Supervisor

MAXWELL OHIKHUARE, M.D., VICE-CHAIR
SBC Public Health Officer

TED ALEJANDRE, COUNTY SUPERINTENDENT
SBC Superintendent of Schools

CASONYA THOMAS, DIRECTOR
SBC Behavioral Health

KATHY TURNBULL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

ERIKA THOMPSON
Head Start Policy Council Chair
SGB Representative

NIKIA CHANEY
Head Start Policy Council Member
SGB Representative

ERIKA DELGADO
Head Start Policy Council Member
SGB Representative

TIME: 3:00 PM to 4:00 PM

**PLACE: San Bernardino County Preschool Services Administration
662 S. Tippecanoe Avenue
Training Room A - Conference Room
San Bernardino, CA 92415**

Other teleconference meeting sites are available at the following locations:

<u>Members/Attendees</u>	<u>Agency</u>	<u>Location</u>
Supervisor Josie Gonzales	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, San Bernardino, CA 92415
Maxwell Ohikhuare, MD	SBC Public Health	351 North Mountain Avenue, San Bernardino, CA 92415
Randy Elphic	SBC Superintendent of School	601 North E Street, San Bernardino, CA 92415
Kathy Turnbull	SBC Children's Network	825 E. Hospitality Lane, 2 nd Floor, San Bernardino, CA 92415
Diana Alexander	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Erika Thompson	SBC PSD Head Start Policy Council Chair	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Nikia Chaney	SBC PSD Head Start Policy Council	662 South Tippecanoe Ave., San Bernardino, CA 92415
Erika Delgado de Ramos	SBC PSD Head Start Policy Council	662 South Tippecanoe Ave., San Bernardino, CA 92415
Dan Flores	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Laura Mancha	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Jordan Wright	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Josh Candelaria	SBC County Administrative Office	385 North Arrowhead Avenue, 5 th Fl, San Bernardino, CA 92415
Ramona Verduzco	SB County Counsel	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Phalos Haire	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Cheryl Adams	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Shar Robinson	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415

A G E N D A

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| 1. CALL TO ORDER | Supervisor Josie Gonzales, Chair |
| 2. WELCOME AND INTRODUCTIONS | Supervisor Josie Gonzales, Chair |
| 3. ACTION ITEMS | |
| 3.1 Approve Shared Governance Board Minutes – June 8, 2016 | Supervisor Josie Gonzales, Chair |
| 3.2 Approve 2016-17 Head Start - Extend Duration of Services
Grant Application Submission | Diana Alexander, Director |
| 3.3 Approve 2015-16 Early Head Start–Child Care Partnership -
Budget Transfer Request | Cheryl Adams, Administrative Manager |
| 3.4 Approve 2015-16 Early Head Start-Child Care Partnership -
Carryover Request | Cheryl Adams, Administrative Manager |
| 3.5 Approve 2015-16 Head Start/Early Head Start - Carryover Request
for Barstow Building Purchase | Cheryl Adams, Administrative Manager |
| 3.6 Approve 2015-16 Head Start – 1309.30 Rancho Cucamonga
Modular Purchase | Cheryl Adams, Administrative Manager |
| 3.7 Approve 2015-16 Head Start – Carryover Request for Rancho
Cucamonga Modular Purchase | Cheryl Adams, Administrative Manager |
| 3.8 Approve 2016-17 Head Start/Early Head Start - Budget Revision
Request | Cheryl Adams, Administrative Manager |
| *No other business shall be considered at this special meeting. | |
| 4. PUBLIC COMMENT | Supervisor Josie Gonzales, Chair |
| 5. ADJOURNMENT | Supervisor Josie Gonzales, Chair |